



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a ten-year proprietary gas pipeline franchise to SCS Renewable Energy-Mountaingate, LLC, to transport processed landfill gas in the unincorporated area of West Los Angeles/Sawtelle (3).

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Yaroslavsky, Knabe, Antonovich and Burke; Noes: Supervisor Molina, the Board closed the hearing and adopted the attached Ordinance No. 2008-0015F entitled, "An ordinance granting a proprietary gas pipeline franchise to SCS Renewable Energy-Mountaingate, LLC, a Delaware Limited Liability Company ("Franchisee"), to transport processed landfill gas for a period of ten (10) years." This ordinance shall take effect May 22, 2008.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Director of Public Works
Fire Chief